

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083892

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALMETTO STATES PROPERTIES, INC.

Current Principal Place of Business:

721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0632842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERING, RALPH H III
721 NE 3 AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DOERING, RALPH H III
Address: 1201 S.E. 2ND CT. #104
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: DOERING, JOHN C
Address: 1201 S.E. 2ND CT. #104
City-St-Zip: FT LAUDERDALE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RALPH H. DOERING, III

MGR

01/06/2012

Electronic Signature of Signing Officer or Director

Date